

Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Todd River Resources Limited (**ASX: TRT**) (the **Company**) advises that the 2021 Annual General Meeting (**AGM**) of the Company has been scheduled for Friday, 29 October 2021.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 7 September 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday 7 September 2021.

Authorised by:

Will Dix

Managing Director – Todd River Resources

Enquiries:

Will Dix

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About Todd River Resources

Todd River Resources (ASX: TRT) is an Australian-based resources company that has base and precious metal projects in Western Australia and the Northern Territory.

Having an experienced management team and strong funding position, Todd River is well placed to pursue base and precious metal opportunities across its extensive exploration portfolio that includes the Berkshire Valley and Petermann Range Projects.

The Company also has a resource at its Mt Hardy Projects and a number of exciting early stage nickel-copper-PGE exploration projects in Western Australia.